

Save Our Trails!



Promoting trails in Santa Clara County for the benefit and enjoyment of all

**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
December 10, 2012 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

SUBSTITUTE SECRETARY: Get volunteer to take notes and send them to Martin

CHANGES TO AGENDA

APPROVAL OF MINUTES: November 12, 2012

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

Martin

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report – deferred
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items

COMMITTEE REPORTS

DEFERRED ISSUES

- a. Keeping the Three Creeks Trail clean of garden waste (Roland, Scott)
- b. Report on the number of T-shirts left and on the income the T-shirts have generated including (hopefully) new memberships. (Roland) Note from email of Nov. 13:
Yesterday our count of t-shirts was 41, with the 20 that are at Thai's house there are 61, so we sold 39 which would be about \$195. Our income was ~\$250.
- c. Setting a price for T-shirts sold via our web page. At the previous meeting, Roland suggested that \$5 be added to the cost of any T-shirt purchased when SOT mails the

shirt by mail. However, the special price of \$20 for T-shirt plus membership would be kept even when the T-shirt is sent by mail. In summary

- T-shirts for members: \$5 for shirt + \$5 handling = \$10
- T-shirts only, for non-members: \$10 for shirt + \$5 handling = \$15
- T-shirts plus membership: \$15 for membership + \$5 for shirt (free handling) = \$20

NEW ISSUES

- a. Should SOT post copies of all official communications on our web site? (Martin, Mary Ellen)
- b. Proposed change in Mission Statement: *To promote trails in Santa Clara County for the benefit and enjoyment of all people.* (Jack)
- c. Consideration of a change of date of the Board Meeting
- d. Plan response to Councilmember Licarrdo based on email from Larry Ames to Taisia dated May 15th. (Larry)
- e. Consideration of Roland's suggestions (sent in email of December 3rd to the Board) regarding strategy for funding the eastern alignment. (Roland)